

INNO-PACIFIC HOLDINGS LTD

APPOINTMENT OF MANAGERS RELATED TO DIRECTORS OR SUBSTANTIAL SHAREHOLDERS OF THE COMPANY OR ITS PRINCIPAL SUBSIDIARIES

Pursuant to Rule 704(11) of the SGX Listing Manual, the Company wishes to inform that there is no managerial position occupied by a person who is related to a Director or a Substantial Shareholder of the Company or any of its principal subsidiaries.

On behalf of the Board of
INNO-PACIFIC HOLDINGS LTD

LEE KOH SING
COMPANY SECRETARY

Submitted by Jennifer Lee, Company Secretary on 17/02/2003 to the SGX